

5/021/035

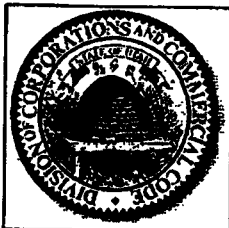


Klare Bachman
Executive Director
Department of Commerce

Olene S. Walker
Governor
State of Utah

Kathy Berg
Director
Division of Corporations
& Commercial Code

O JAY GATTEN
ANASAZI GOLD RESERVE, INC.
472 N MAIN ST
KAYSVILLE UT 84037



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

CERTIFICATE OF REGISTRATION

CORPORATION - FOREIGN - PROFIT

This certifies that ANASAZI GOLD RESERVE, INC. has been filed and approved on 4/26/2004 and has been issued the registration number 5632269-0143 in the office of the Division and hereby issues this Certification thereof.

A handwritten signature in cursive script that reads "Kathy Berg".

KATHY BERG
Division Director